ANTELOPE HILLS GENERAL IMPROVEMENT DISTRICT BOARD OF DIRECTORS REGULAR MEETING MINUTES

November 13, 2018

1. CALL TO ORDER

The Antelope Hills General Improvement District Board of Directors met in regular session on Tuesday, November 13, 2018 at the Town of Bennett Shared Services Center, 207 Muegge Way, Bennett, Colorado. President Royce Pindell called the meeting to order at 9:50 p.m.. The following persons were present upon the call of the roll:

President: Royce Pindell

Directors: Darvin Harrell

Charles Bayley Neal Mancuso Rich Pulliam Larry Vittum Phyllis Webb

GID Staff: Lynette White, GID Secretary

Town of Bennett Staff: Rachel Summers, Deputy Town Administrator

Danette Ruvalcaba, Town Accountant

Public Present: None

2. APPROVAL OF AGENDA

DIRECTOR PULLIAM MOVED, DIRECTOR VITTUM SECONDED to approve the Agenda as presented. Voting was as follows:

YES: Harrell, Pindell, Lee, Mancuso, Pindell, Vittum, Webb

NO: None

The President declared the motion carried by unanimous vote.

3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no comments presented by the public in attendance.

4. REGULAR BUSINESS

A. Action/Discussion Item(s)

1. Antelope Hills General Improvement District - 2019 Budget Draft

Danette Ruvalcaba, Town Accountant, presented the proposed 2019 Budget for the Antelope Hills General Improvement District and reviewed the Property Tax summary, General Fund, Debt Service Fund, Capital Projects Fund, Mill Levy and General Obligation Bonds. There were no questions presented by the Board of Directors.

5. ADJOURNMENT

DIRECTOR VITTUM MOVED, DIRECTOR MANCUSO SECONDED to adjourn the meeting. The President declared the motion carried by a unanimous vote. The meeting was adjourned at 9:55 P.M..

Lynette F. White,

GID Secretary

Royce D. Pindell,

President